

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**AD HOC RISK MANAGEMENT COMMITTEE**

**April 11, 2011**

**1:00 P.M.  
or Upon Adjournment or Recess of the  
Investment Policy Subcommittee,  
Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Tony Oliveira, Chair  
Henry Jones, Vice Chair  
George Diehr  
Rob Feckner  
Priya Mathur  
Louis F. Moret

**AGENDA**

1. Call to Order and Roll Call
2. Approval of February 14, 2011, Meeting Minutes
3. Election of the Chair and Vice Chair for the Ad Hoc Risk Management Committee
4. Project Status Report
5. Administrative Services

Information/Larry Jensen

- a. Office of Enterprise Risk Management – Action Plan Update
- b. Risk Exposure Reports

Information/Larry Jensen  
Information/Larry Jensen

- a. Interim Chief Risk Officer Board Report
- b. Draft Agenda for the June 2011 Meeting

**6. Public Comment**

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.

DRAFT